



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 01, 2007.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Approval of Clegg Rodeo Contract for 2007 County Fair - R. Peterson
- 4) Request for waiver of fees at North Springs Shooting and Recreation Area for County Senior Center picnic lunch - D. Kobe
- 5) A RESOLUTION PROVIDING FOR THE FINANCING BY THE CARBON COUNTY, UTAH (THE "ISSUER") OF THE ACQUISITION OF MANUFACTURING EQUIPMENT AND RELATED FACILITIES (THE "PROJECT") TO BE LOCATED IN CARBON COUNTY, UTAH, FOR USE BY PURE CO<sub>2</sub>, LLC (THE "BORROWER"); AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER OF ITS NOT TO EXCEED \$7,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2007 (PURE CO<sub>2</sub> PROJECT) WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT AMONG THE ISSUER, THE BORROWER AND GE GOVERNMENT FINANCE, INC., AS LENDER; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT, ESCROW AGREEMENT AND RELATED DOCUMENTS; CONFIRMING THE SALE OF SAID BONDS; AND RELATED MATTERS.
- 6) Review and possible approval of Department of Human Health Care Services Agreement - J. Bodily
- 7) Review and possible approval of Contract for Services with DHS, Division of Substance Abuse and Mental Health - J. Bodily
- 8) Review and possible approval of Solid Waste Disposal Agreement with ECDC.
- 9) Approve rate increase to comver proposed tippage fee increases - W. Williams, City Sanitation
- 10) Inquiry as to status of Restaurant Tax Application - East Carbon City, Mayor LaFontaine
- 11) Unresolved road and drainage problems on Gordon Creek Road - Rick Anderson
- 12) Nuisance Ordinance Issue - Western Mine Tools, Doug Simkins
- 13) Update on Emergency Preparedness Fair. - J. Llewelyn
- 14) Request Approval for Out-of-State Travel - J. Llewelyn

- 15) Request for approval to apply for Public Safety Interoperable Communications (PSIC) grant. - J. Llewelyn
- 16) Request for approval to apply for AmeriCorps Grant - J. Llewelyn and R. Mason
- 17) Approval for Commission Chair to sign 2007/2008 MOU between Southeastern Utah District Health Dept. and Carbon County for Hazmat incidents - J. Llewelyn
- 18) Request for training funding for Search & Rescue - Tony Koss
- 19) Open sealed bids for replacement of 3 existing doors and installation of 3 new doors at Fairgrounds.
- 20) Personnel Issue with possible Executive Session [Dale Maxfield/Sheriff Cordova - overtime issue]

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor